MAYRA Board of Directors Meeting
September 23rd, 2026
6:00pm

Board Members in Attendance: Ashley B, Krystal F, Keri P, Elisa S, Eric J, Emily P, Jess B, Rachel B
Board Members Absent: Caleb G
Guest in Attendance: T. Sigstead, A. Sandsness, J. Ulstrom

6:00 pm Call to Order

1. Approval of August Minutes: Minutes of August 2026 Agenda Jess motions to approve the August minutes, Krystal seconds, all in favor, no discussion, motion passed
2. Public Comment:

6:01 pm New Business

1. Hole sponsor at PC Girls Hockey Booster Club Golf Tournament - need motion to approve- Emily motions to sponsor a hole at the PC Girls Hockey Booster Club Golf Tournament for as long as there is a girls co-op, Keri seconds, all in favor, no discussion
2. Roof event/open skate after THFF - October 3rd, at 1pm- Krystal, Ashley

6:15 pm Open/Unfinished Business

1. AED units need motion to order, Emily motions to order AED units at Kev's, Crow's Nest, Crystal, Tavern 125 charitable gambling sites, Rachel seconds, all in favor, none opposed, no discussion, motion passes
2. Opioid funds - write grant request, follow up with Patti
3. Softball tournament - teams had a blast, no final numbers yet, did profit- next year's date: August 21st 2027
4. Summer/fall coaches/volunteer recognition event - roughly 50 people, plus board members Summer/Fall Coaches 2026 per buffet (taco bar) at Crow's Nest (holds 75, 1 week notice) - October 8th, 5:30pm-7pm

Gambling Meeting started at: 6:35
6:35 pm Gambling Report/Updates

1. Transfer: Emily motions to transfer to the general fund, Rachel seconds, all in favor, no discussion, motion passes
2. Approve Budget: Keri motions to approve the October gambling budget, Eric seconds, all in favor, no discussion, motion passes
3. Yearly gambling audit is complete

6:55 pm Financial Reports

1. See Reports Sept 2026 Financials
2. Approve Bills: - Emily motions to approve the September bills Jess seconds, all in favor, no discussion, motion passes

8:19 pm Mora Civic Center

1. Updates: Mora Civic Center Monthly Report - September 2026
2. Approve Bills: MCC Bill List - September 2026 Jess motions to approve the September MCC bills Rachel seconds, all in favor, no discussion, motion passes

7:06 pm Committee Reports

1. Hockey

a. Background check, Safesport, and USA Hockey due by September 30th - Send to Sam
b. THFF Oct 3rd at 12pm
    i. We Raised the Roof/Open Skate after
c. Home tournament updates, may need to think about canceling all or least keep BTs smaller- cancel for this year, ask on survey at end of the year to see if parents want to try again next year
d. If we do cancel tournaments do Hockey Day Mora in January- yes
e. Tune-Ups
    i. Mite B, Squirt, PW, 12U, BT, 15U
        1. Emails have been sent
f. Might Mustang Camp
    i. 7 Signed up
g. Scholarship
    i. 2 Need approval - Jess motions to approve Scholarship A, Rachel seconds, all in favor, no discussion, motion passes. Jess motions to approve Scholarship B from the Girl's Scholarship Fund with the condition that if the volunteer points are not met, the recipient will reimburse MAYRA the amount of the scholarship, Eric seconds, all in favor, no discussion, motion passes
h. Mite Coordinator
    i. Roster sign off is Nov. 21st- CANNOT play any games or scrimmages until roster is signed off
    ii. Need to notify District Coordinator about all Jamboree's- in and out of district and you may not travel more than 100 miles
    iii. Any Jamboree you are hosting needs to have a form filled out on the District 10 website and then send it to the District Director and Coordinator for approval.
    iv. Initial teams by Oct. 5th, final team declarations by Nov. 8th
    v. Game scheduling meeting is Nov. 18th at Junction Bowl in Isanti
    vi. Kent Mattson -SHRA- Mite Mentoring Program for Refs
        1. Need to let him know who the Ref Coordinator is
        2. Reach out if we need ref coverage for games, he can offer opportunities to other youth refs from different associations, contact information should be on the D10 Handbook page

2. Girls Hockey
    a. Girls party in January to recruit if tournament are canceled
3. PDC
    a. Meeting 9/13
        i. PW tryout email sent
        ii. BT goalie update 9/28
        iii. Squirt tryout email sent
            1. Goalies separate
        iv. Potential coaches (4 rostered per D10)
            1. Bantams - **Jeremy Peterson**, Chad Bowen, Shaun VanVleet
            2. PeeWee - **Blake**, Rilee Winters, Eric Jeson, Tony Thompson
            3. Squirts - Kelly Linder, Shaun VanVleet, Caleb Gregg, Jesse Ulstrom, Shane Borst? Jake Danelske?- TABLE UNTIL AFTER TRYOUTS
            4. Mite B - **Kevin Nolt**, Slade Fore, Emily Pitman, Matthew Johnson? Jamey Danielson
            5. Mite C - Michael Johnstone, Jamey Danielson, Emily Pitman, Kelly Linder, Anthony Blum, Brandon Ostien

6. Mite D - Emily Pitman, Slade Fore, Dusty Roemhild, Jesse Ulstrom, Kevin Nolt
7. Mini Mite - Josh Bustrom, Derek Stromberg, Nick Hoffman, Michael Johnstone, Jeremy Peterson, Kevin Nolt

4. Retention and Recruitment
    a. Fall Fest - Sept 26th, 12-4 – Who can help the entire time Elisa 12-2, Keri 2-4
    b. Raised the Roof! Oct 3 after THFF - free grilled hot dogs and brats/open skate
    c. Halloween Skate- Oct 31st 12pm-3pm
5. Summer/Fall Sports
    a. Football
6. Fundraising
    a. Gertens order #1 done, Poinsettia's (Gertens #2) have started. Heggies 9/29, Butterbraid 9/30 (2:30 delivery), Cookies 10/7, Gertens #2 11/17
7. Apparel
    a. Letterman order closed 9/20
8. Grants
    a. Applied for Operation Round Up, Initiative Foundation Grant, and Economic, Community and Workforce Development Grants. Closed and will check later - Christopher and Dana Reeve Foundation
9. Annual Sponsorship Invoicing (Jesse/Ashley/Patti)- google doc on the website?, checks go to the PO box
10. Concession Stand
    a. Ashley and Patti are getting it ready to open, by Sept. 30th
11. Warming House/ODR - Adri is Warming House Coordinator again. Who is doing ODR?- Prokosch
12. Equipment
    a. Equipment fitting sign up went out and are 9/26 and 9/27
13. Roof
    a. Done, gutters and trim pieces, and doors hopefully done by the end of this week
14. Volunteer - Nina not interested, Sam C new coordinator?

Adjournment: **8:38pm-** Jess motions to adjourn at 8:38pm, Eric seconds
Next MAYRA Board meeting will be held Wednesday October, at 6pm.